

CLINTON COUNTY R-III SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

A G E N D A

December 20, 2023

6:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Consent Agenda
  - A. Approve Minutes of November 15, 2023 Regular Meeting
  - B. Approve New Substitutes
  - C. Approve December Bills
  - D. Approve Transfer of Funds from Fund I to Fund II to Cover Deficit in Fund II.
  - E. Approve Holding Closed Session Meeting at Next Regular Meeting or any Special Session held prior to the Next Regular Meeting Pursuant to 610.021 RSMo., Subsections 1, 2, 3, 6, 13 & 14.
- V. Pledge of Allegiance
- VI. Public Comment
- VII. Superintendent's Report
  - A. Finance Update
  - B. Strategic Plan Update
- VIII. Old Business
  - A. Board Candidate sign-up (December 5, 2023 to December 26, 2023)
  - B. Facility Planning
- IX. New Business
  - A. Annual Performance Report (APR)
- X. Closed Session  
(As per Section 610.021 RSMo, Subsections 1, 2, 3, 6, 13, and 14)
  - A. Approve Minutes of November 15, 2023 Closed Session
- XI. Adjournment